MINUTES OF SPECIAL MEETING, BOARD OF TRUSTEES, THE IOWA GREAT LAKES SANITARY DISTRICT, AUGUST 3, 1953.

The board of trustees met in special session at the offices of its attorney in Spirit Lake, Iowa, on August 3, 1953. Present were H.B.Dyson, President; Fred K. Thomas, Clerk; W. W. Bean, Treasurer. Absent, none.

Reading of Minutes of the preceeding meetings was waived.

Trustee Bean made a brief report of his work upon the sewer facilities and plant equipment and reported his conferences with the engineers concerning repairs and other efforts at rehabilitation. Because of the need of the district for a full time superintendent, and it being considered that W.W.Bean could qualify for that position, and after he indicated his willingness to consider an acceptance thereof, he filed and tendered to the board a formal resignation as trustee.

It was moved by Thomas-Dyson that the resignation of W.W. Bean be accepted. Upon roll call, all trustees voted aye. Nays, none. Whereupon the motion was declared carried.

The matter of filling the vacancy created by the Bean resignation was then considered. Whereupon it was moved by Thomas-Dyson that Ralph Gregerson of Arnolds Park be appointed to fill the vacancy as provided by law. Upon roll call, all trustees voted aye. Nays, none. Whereupon the President declared the motion carried and Ralph Gregerson to be appointed to fill the vacancy created by the resignation of W.W.Bean.

Mr. Gregerson was then notified of his appointment to the board and he appeared to participate in the rest of the proceedings of this meeting.

It was moved by Thomas-Dyson that Ralph Gregerson be elected Treasurer of the District to qualify in the first instance by subscribing to the oath of that office and furnishing bond in the penal sum of $5,000. Upon roll call, all trustees voted aye, Nays, none. Whereupon the President declared Ralph Gregerson duly elected Treasurer of the District.

Consideration was then given to the employment of a full time superintendent of the sewer facilities. After careful consideration, it was moved by Gregerson-Thomas that W.W.Bean of Arnolds Park be employed as a full time superintendent at a salary of $300 a month, plus actual car expenses, for a period of three (3) years. Upon roll call, all trustees voted aye. Nays, none. Whereupon the President declared the motion carried. The district's attorney was instructed to prepare an employment contract with Mr. Bean to be submitted for their signatures.

Whereas during recent months the district has been publishing

minutes of its proceedings in both the Milford Mail and Spirit Lake Beacon, which practice is proving to be unnecessarily expensive, it was determined by the board to publish all legal proceedings for the balance of the year 1953 in the Spirit Lake Beacon and to furnish the Milford Mail a copy thereof for news purposes, and that the Milford Mail be given all legal proceedings for publication during the first six months in 1954 and the Spirit Lake Beacon a copy thereof for news purposes, and that thereafter the two papers be alternated each six months for publication of official matters for the district.

There being no further business, upon motion duly seconded and carried, the meeting was adjourned to convene at the call of the President.

I V B Tyson
President, Board of Trustees

Attest:

Fred K. Thomas
Clerk, Board of Trustees

Arnolds Park, Iowa
August 3, 1953

Board of Trustees
Iowa Great Lakes Sanitary District
Spirit Lake, Iowa

Gentlemen:

I hereby submit this, my formal resignation as a member of the board of trustees of the Iowa Great Lakes Sanitary District.

I desire that this be made effective immediately and urge your prompt consideration hereof.

Respectfully submitted,

W. W. Bean